



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Tribal Council Regular Meeting Agenda Amended (1)**  
**November 3, 2013**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of November 3, 2013
- e. Motion to approve the Minutes of October 20, 2013
- f. Elder Comments
- g. **9:30 am Judge Maldonado - job posting**
- h. Executive Updates
- i. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report
    - i. Official Documents delivered to Executive for Signature:  
**The following (2) Resolutions were delivered to Tribal Chairman's office and have been signed and returned to the Legislative Office:**
      - **070713-02** Ground Lease Termination
      - **100613-01** Appropriation of Additional Funds for 2013 Per Cap Distribution.
    - ii. **The following (7) Certified Motions were delivered to Tribal Chairman's office:**
      - **100613-01** Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse during the 1800s" Planning Grant.
      - **100613-02** Midwest Alliance of Sovereign Tribes Representative for

Little Traverse Bay Bands of Odawa Indians.

- **100613-03** United Tribes of Michigan Representative for Little Traverse Bay Bands of Odawa Indians.
- **100613-04** United States Department of the Interior, Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.
- **100613-05** Request for Funding from the US Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians Clean Air Program.
- **100613-06** Long Range Transportation Plan FY 2013 – FY 2018.
- **102013-01** Request for Funding from National Congress of American Indians, Partnership for Tribal Governance Initiative, Leadership Development Project.

iii. **The following documents are outstanding and requiring the Chairman Kiogima's signature:**

- Tribal Council requires signed copies of the following: Dillard Home Purchase Contract and Residential Lease of Tribal owned land.
- **Tribal Resolution # 101513-01** Appropriation of Funds for the 2015 Operating Budgets and Funding Allocation for the 2015 Fiscal Year. (11/14/13 due back date)

iv. **Executive Vetoed Documents**

- No vetoed documents to report.

v. **The following document had no action taken by the Executive to sign the document or to expressly veto within 30 days. According to LTBB Constitution – Article VII, (D) 1. They (Resolutions and Statutes) shall be deemed adopted/enacted if not expressly vetoed by the Executive within thirty (30) days of submission.**

- **Tribal Resolution 092213-05** Funding for Odawa Fishery Inc., in the Amount of \$150,000.00 to come from Prior Period Funds (w/due date 10/23/13) was submitted to the Executive on September 23, 2013. The Executive did not sign or expressly veto within 30 days from submission to the Executive Branch. Therefore, Tribal Resolution 092213-05 Funding for Odawa Fishery Inc., in the Amount of \$150,000.00 to come from Prior Period Funds is deemed adopted on October 24, 2013 per LTBB Constitution.

vii. **Phone Polls:**

- a. October 29, 2013 Motion for the approval for funding from the Consumers Energy Foundation for the Repatriation, Archives and Records Department Archival Safety Improvements and Expansion. The phone poll passed: 9-Yes, 0-No, 0-Abstain, 0-Absent.

3. Treasurer Report:

- i. Appropriations and Finance Committee update:

j. Tribal Council Member Reports:

1. Travel Reports

**11:45 a.m. Public Comment**

**12:00 p.m. Lunch Recess**

**GENERAL SESSION Continues**

- k. **1:30 p.m.** Odawa Economic Development Management, Inc. - 3<sup>rd</sup> Quarter Report

**2:00 p.m.** Odawa Fishery, Inc. – 3<sup>rd</sup> Quarter Report.

l. **2:30 p.m.** Tribal Council Committee Reports:

1. Agricultural Assessment Work Group: Indian Land Capital Co., Discussion of Commitment Letter regarding Parcel 54 – Possible closed session
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

**3:00 p.m. Public Comment**

m. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney - October 2013 Report
3. Enjinaaknegeng
4. Legislative Office Manager

**n. Action Items:**

1. Motion to approve Enrollment List A – Eligible for Citizenship dated October 22, 2013 for a total of 6.
2. Motion to approve Enrollment List B – Declination Ineligible dated October 22, 2013 for a total of 2.
3. Motion to pass or post suggested change to TRIBAL BURIAL INC. CORPORATE CHARTER
4. Certified Motion - Request for funding from the U.S. Department of Health and Human Services, Administration on Aging (AoA), Title VI of the Older Americans Act, Part A – Grants for Native Americans Little Traverse Bay Bands of Odawa Indians Elders' Program
5. Certified Motion - Funding from the Michigan Department of Environmental Quality Stormwater, Asset Management Plan and Wastewater Program Little Traverse Bay Bands Environmental Services Non-Point Source Management Plan
6. Tribal Resolution - Approval of the Gaming Authority Committee FY 2014 Budget
7. Tribal Resolution - Supplemental Funding in the Amount of \$5,029.00 for Rehmann Services

**o. 4:00 p.m. Other Items of Business:**

Gaming Authority Committee

1. Odawa Casino Resort – 3<sup>rd</sup> Quarter Report
- 2.

**II. Adjournment**

**Next Scheduled Meeting  
November 17, 2013**